



WOODRIDGE PARK DISTRICT
BOARD OF COMMISSIONERS AGENDA
WOODRIDGE COMMUNITY CENTER
February 10, 2009
7:00 PM

Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact Holli Wetta, Woodridge Park District, at least five days in advance of the next scheduled meeting. She can be reached at 2600 Center Drive, Woodridge, IL 60517, at Voice (630) 353-3300, Email hwetta@woodridgeparks.org

- A. CALL TO ORDER
- B. PUBLIC PARTICIPATION
 - 1.
- C. PRESIDENT'S REPORT
 - 1. Recognition of Staff Milestone Anniversaries
 - 2. Conservation Foundation Request for Donation
 - 3. Park District Calendar (See attached)
- D. STAFF REPORTS
 - Board Action Items:
 - 1. Finance:
 - a. Resolution to include Compensation Paid under IRC Section 125 Plan as IMRF Earnings
 - 2. Planning:
 - a. Hobson Corner Park Redevelopment - Project CDP #09-02c, Authorization to Bid
 - b. Meadowview School Play Equipment Replacement Purchase – Project CDP #09-01pc, Approval Ratification
 - c. Meadowview School Play Equipment Replacement Installation – Project CDP #09-2pc, Proposal Approval
 - d. Authorization to form Skate Board Park Advisory Committee
 - 3. Golf Course:
 - a. VGGC FY2009 Budget Presentation & Approval
 - 4. Recreation:
 - a. Golden Years By-laws Revisions Approval
 - 5. Aquatics:
 - a. Cypress Cove Pool Concession Patio Furnishings Proposal Approval
 - 6. Parks:
 - a. Cypress Cove Pump Variable Frequency Drives – Project CDP #09-03c, Authorization to Bid
 - 7. Marketing:
 - a. 2009-2010 Activity & Aquatics Guides Printing Approval
 - 8. Administration:
 - 9. Safety Committee:
- E. CONSENT AGENDA – TOTAL **\$376,459.35**
 - 1. Special Board Meeting Minutes/WorkshopJanuary 06, 2009
 - 2. Regular Board Meeting MinutesJanuary 13, 2009
 - 3. Special Board Meeting MinutesJanuary 21, 2009
 - 4. Vendor Payment & Payroll Ratification Report (1/ 09/09 – 2/05/09) \$376,459.35
 - 5. Hobson Corner Park – Civil Engineering Consultants, CDP #08-01ca-02 (Payout 2)..... \$8,827.00

6. Cypress Cove Phase 3, CA #07-01c (Payout 20).....	\$1,772.82
7. Cypress Cove Addition – Construction Management Svcs, CA #07-02c (Payout 9)	\$28,182.78
8. Cypress Cove Addition – Excavation, CDP #08-03c-01 (Payout 4).....	\$1,694.03
9. Cypress Cove Addition – Fencing, CDP #08-03c-03 (Payout 1).....	\$26,733.00
10. Cypress Cove Addition – Carpentry, CDP #08-03c-06 (Payout 5).....	\$25,662.87
11. Cypress Cove Addition – Roofing, CDP #08-03c-07 (Payout 1).....	\$10,446.30
12. Cypress Cove Addition – HVAC, CDP #08-03c-09 (Payout 4)	\$3,690.00
13. Cypress Cove Addition – Plumbing, CDP #08-03c-10 (Payout 8)	\$17,961.30
14. Cypress Cove Addition – Electrical, CDP #08-03c-11 (Payout 2).....	\$28,537.20
15. Cypress Cove Addition – Pools and Equipment, CDP #08-03c-12 (Payout 7)	\$123,969.51

F. DIRECTOR'S REPORT

1. Action Items:
 - a. Letter of Agreement with BMO Capital Markets – Consulting for Issuance of General Obligation Bonds
 - b. Ordinance No. 09-___, AN ORDINANCE providing for the issue of \$1,300,000 General Obligation Limited Tax Park Bonds, Series 2009A for Capital Projects
 - c. Ordinance No. 09-___, AN ORDINANCE providing for the issue of \$245,000 General Obligation Limited Tax Park Bonds, Series 2009 for Land Acquisition
2. Information / Discussion Items:
 - a. Planning Process for 2010-2014 Financial & Capital Development Plan

G. COMMITTEE REPORTS

1. SEASPAR
2. JUBILEE
3. PDRMA

H. EX-OFFICIO REPORTS

1. Plan Commission
2. Chamber of Commerce
3. Affiliated Athletic Associations
 - a. Woodridge Soccer Association (WSA)
 - b. Sea Lions Swim Team Parent Association
 - c. Woodridge Athletic Association (WAA)
 - d. Woodridge Wildcat Traveling Softball
 - e. Downers Grove Panther Jr. Football

I. OLD BUSINESS

- 1.

J. NEW BUSINESS

- 1.

K. ADJOURNMENT

- 1.

MISSION STATEMENT

The mission of the Woodridge Park District is to enhance the quality of life of its residents by providing superior parks, facilities, and recreational services in a fiscally responsible manner.